

Record of Motions Guam Ancestral Lands Commission

November 12, 2020 Regular Board Meeting (via Zoom) Convened at 2:10 p.m.

Board Members Present: Maria G. Cruz, Acting Chairperson; Angela M. Camacho, Commissioner; Ronald F. Eclavea, Commissioner; Ronald T. Laguana (unconfirmed member); Jeffrey B. Rios, Commissioner; Louisa F. Wessling, Commissioner Board Members Absent: Anita F. Orlino, Commissioner (excused)

Staff Members Present: John T. Burch, Acting Executive Director; Catherine Blas, Administrative Officer; Nicolas E. Toft, Legal Counsel, Office of the Attorney General; Joey Leon Guerrero, Land Agent II

Motion by Commissioner Eclavea to approve the minutes of March 11, 2020, subject to a correction on the signature page.

Motion seconded by Commissioner Wessling.

Motion passed unanimously.

Motion by Acting Chairperson Cruz to confirm John T. Burch to the position of Executive Director of Guam Ancestral Lands Commission.

Motion seconded by Commissioner Wessling.

Motion passed unanimously.

Motion by Acting Chairperson Cruz to update the Bank Authorization to include the new Executive Director's signature along with hers as the Secretary/Treasurer. Motion seconded by Commissioner Camacho. Motion passed unanimously.

The meeting adjourned at 4:34 p.m.

Additional Remarks: The minutes may be found on GALC's website. The audio recording of this meeting may be found on the website of the Office of Public Accountability (OPA).